2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State P97000087497 DOCUMENT # 1. Entity Name 05-27-2002 90386 028 ***150.00 GOLDSMITH DESIGNER JEWELRY INC. Mailing Address Principal Place of Business 1812 S. HWY 77 #114 1812 S. HWY 77 #114 SUITE 114 LYNN HAVEN FL 32444 LYNN HAVEN FL 32444 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3475479 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADAMSON, JORGE D Street Address (P.O. Box Number is Not Acceptable) 1812 S. HIGHWAY 77 SUITE 114 Zip Code City LYNN HAVEN FL 32444 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Nosa Adamson ☐ Defete TITLE TITI F 1406 Massachussetts NAME NAME adamson, Jorge D STREET ADDRESS STREET ADDRESS 1406 MASSACHUSSETTS AVENUE Lynn Hoven FL 32444 CITY-ST-ZIP CITY-ST-ZIP LYNN HAVEN FL 32444 ☐ Change ■ Addition ☐ Delete TITLE TITLE VΡ NAME NAME GOSE, MICHAEL E 1313 Capri Pri STREET ADDRESS STREET ADDRESS 1313 CAPRI DRIVE Danama City FL 32405 CITY-ST-ZIP CITY-ST-7IP PANAMA CITY FL 32405 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

address, with all other like empowered

SIGNATURE AND TYPEU OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED